

**CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave., Bixby, OK 74008  
November 14<sup>th</sup>, 2011, at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 10/24/11.
- b) Bill Claim list.
- c) Surplus of old Police Department weapons and forfeiture weapons.
- d) Purchase order and purchase to Goddard Enterprises for the repair of sirens in the amount of \$3,700.
- e) Purchase order to Fleet Distributor Express to install emergency lights on the F-350 truck for the street department in the amount of \$2,214.65.
- f) Purchase materials to repair pavement at 98<sup>th</sup> E. Ave and 164<sup>th</sup> St in the amount of \$7,500.
- g) Accepting the water distribution infrastructure installed with the 2006 Bond-131<sup>st</sup> Street Widening project.
- h) Bixby Municipal Court monthly report for October 2011.
- i) Additional purchase order to Crawford & Associates, P.C. in the amount of \$24,000, for professional accounting assistance provided during Finance Director/City Treasurer vacancy and related transition for remainder of FY-12, utilizing funds appropriated for Finance Director/City Treasurer Position in FY-12 Budget.
- j) Endorse 2012 "One Voice" Regional Legislative agenda.
- k) Budget supplement in Economic Development Fund of \$7,500 donations and \$7,500 in expenses for first year of participation in Five Year Regional Economic Development Initiative know as "Tulsa's Future II", subject to approval of related agreement.
- l) Accept donations related to Five Year Regional Economic Development Initiative know as "Tulsa's Future II", subject to approve of related agreement.
- m) Payment in the amount of \$296,940.63 to Bank of Oklahoma for 1997, 2006, 2007, 2008 and 2011 GO Bond interest and agent fees.
- n) Payment in the amount of \$1,767.04 to CLEET for October fees.

- o) Payment in the amount of \$1,664 to Direct Communications for camera repairs at City Park and E911 Dispatch area on two separate purchase orders.
- p) Payment in the amount of \$5,995 to Frazier & Phillips for professional legal services.
- q) Payment in the amount of \$2,166.06 to Gellco Uniforms with \$380.64 of that amount for the Park Department.
- r) Payment in the amount of \$4,410.50 to INCOG for 2<sup>nd</sup> quarter consortium fees and dues.
- s) Payment in the amount of \$4,000 to Journal Broadcasting for Buy Bixby radio promotion and cash machine at promos.
- t) Payment in the amount of \$1,906.92 to O.S.B.I. for October Forensic and AFIS fees.
- u) Payment in the amount of \$3,115.74 to Tulsa County BOCC for reimbursement of roadway stripping paint that they applied to various roads within the Bixby City limits.

## **REGULAR MEETING**

- I. Discuss and/or approve purchase order and purchase to TKK Electronics for the purchase of (3) computers in the amount of \$10,410. Ike Shirley
- II. Discussion and possible action to authorize city staff to work on an amendment to Zoning Code Section 11-9-21.G regarding temporary/portable sign. Erik Enyart
- III. Discussion and possible action to grant an easement to AEP-PSO for electric and lighting serving the Fry Creek Trail and Police Department gun range on property located in the NW/4 of Section 11, T17N, R13E. Erik Enyart
- IV. Discuss and/or take action on accepting bids for the 2011 Bond-Mingo Practice Field Renovations and awarding the contract to C.E.I., Incorporated; the lowest and best bid in the bid amount of \$193,658. Jared Cottle
- V. Authorize receiving quotes for relocation of the existing Rodeo Arena to the location designated in the Bentley/Keas Master Plan approved by City Council Jared Cottle
- VI. Discuss and take action on a proposal for engineering services on a transfer lift station at the North Lagoons from Holloway, Updike & Bellen, Inc. Jared Cottle
- VII. Discuss draft Energy Management Plan for the City of Bixby. Jared Cottle
- VIII. Discuss and/or take action on a proposal for utility billing auditing services from Utility Rebate Consultants, Inc. Jared Cottle
- IX. Consider and Take Action to enter in to Five-Year Regional Economic Development Agreement between City of Bixby and the Metropolitan Tulsa Chamber of Commerce, using funds donated to the City for that purpose. Patrick Boulden
- X. City Manager's Report Doug Enevoldsen
- XI. New Business Mayor Bowen
- XII. Adjournment Mayor Bowen

Dated this 10<sup>th</sup> of November 2011, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**  
**Board of Trustees**  
**Council Chambers**  
**116 W Needles Ave., Bixby, OK 74008**  
**November 14<sup>th</sup>, 2011**  
**Time: Following the City Council Meeting**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 10/24/11
- b) Bill Claims List.
- c) Payment in the amount of \$2,166.06 to Gellco Uniforms with \$1,785.42 of that amount for the Water and Sewer Departments and new hires on two separate purchase orders.
- d) Payment in the amount of \$1,792.69 to World Publishing for legal ad for Bentley Phase II.

**BPWA**

**REGULAR MEETING**

- I. Discuss and/or take action on a proposal for utility billing auditing services from Utility Rebate consultants, Inc. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 10<sup>th</sup> of November 2011, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott  
City Clerk